



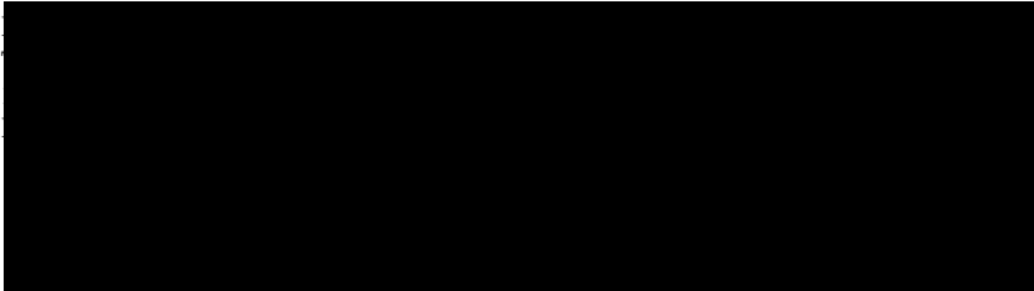
**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

**Gregory Accarino**  
Assistant District Attorney

November 27, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: DEREK EPSTEIN**

**MOS TAX: 938436**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

---

**Disclosure # 1:**

MOS EPSTEIN PLEAD GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. SAID MOS DEREK EPSTEIN, ON OR ABOUT AND BETWEEN JUNE 23, 2007 AND DECEMBER 27, 2007, WHILE ASSIGNED TO THE 120TH PRECINCT CONDITIONS UNIT, ON APPROXIMATELY SEVENTEEN (17) OCCASIONS, DID EITHER CAUSE FALSE ENTRIES TO BE MADE IN DEPT. RECORDS BY ENTERING FICTITIOUS PEDIGREE AND OFFENSE-RELATED INFORMATION ON NUMEROUS SUMMONSES OR FAILED TO TAKE REQUIRED POLICE ACTION AFTER PREPARING ACCURATE SUMMONSES UPON WHICH HE DOCUMENTED THAT AN INDIVIDUAL POSSESSED A SUSPENDED OR REVOKED DRIVER'S LICENSE.
2. SAID MOS ASSIGNED AS INDICATED IN SPEC.#1 , DATE AND LOCATION K/T/D, DID REPEATEDLY FAIL TO PROPERLY MAINTAIN HIS ACTIVITY LOG, AS REQUIRED  
ACTION TAKEN: FORFEIT THIRTY (30) VACATION DAYS. SUSPENDED FOR A PERIOD OF THIRTY (30) DAYS

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 4/3/18, AGAINST MOS EPSTEIN:

1. INVOICE DISCREPANCY- LAB- CONTROLLED SUBSTANCE
  2. REPORT INCOMPLETE/INACCURATE- PROPERTY CLERK INVOICE
- CLOSED DATE : 2018-05-25

**Disclosure # 3:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. PAUL JOHNSON. V. CITY OF NY, ET AL, 14CV01601, FILED IN EASTERN DISTRICT

**Eric Gonzalez**  
District Attorney  
Kings County

**THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS  
AGAINST THIS OFFICER:**

**Disclosure # 4:**

CCRB: 201301230

REPORT DATE: 02/25/2013

INCIDENT DATE: 02/23/2013

OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memo book entry

**Disclosure # 5:**

CCRB: 201902210

REPORT DATE: 03/13/2019

INCIDENT DATE: 03/09/2019

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Search of Premises